

North Fork Rancheria Indian Housing Authority
57907 Old Mill Site Court
North Fork, CA 93643
(559) 877-7360

Board of Commissioners Meeting Minutes
December 7, 2019
8:00 am

Commissioners Present

Thomas Galt
Bobby Hale
Richie Cline
Christopher Aguirre
Katrina Guitierrez
Elaine Fink
Shannon Wentworth

Commissioners Absent

Jacquie Van Huss

Staff

Paul Irwin
Bernice Polkenhorn
Debora Kerns Barba

Guests

A. **CALL TO ORDER:**

Thomas Galt called the meeting to order at 8:21 am.

B. **ROLL CALL AND QUORUM DETERMINATION:**

Roll was called and it was determined that a quorum was present.

C. **APPROVAL OF AGENDA:**

Bobby Hale motioned to approve the agenda, Richie Cline seconded, and the motion carried 7/0/0.

D. **APPROVAL OF MINUTES:**

E. **REPORTS:**

F. **NEW BUSINESS:**

G. **OLD BUSINESS:**

H. **EXECUTIVE SESSION:**

Bobby Hale motioned to go into executive session at 8:22 am, Richie Cline seconded, and the motion carried 7/0/0.

(1) **Policies:**

Staff and the BOC reviewed proposed revisions to the admissions and occupancy policy.

- (2) **Complaint Letter:**
Chairperson to issue response letter.

Richie Cline motioned to come out of executive session at 12:06 pm, Elaine Fink seconded, and the motion carried 7/0/0.

- I. **NEXT MEETING:**
December 17, 2019 at 5:30 pm.


- J. **ADJOURNMENT:**
Christopher Aguirre motioned to adjourn at 12:07 pm, Richie Cline seconded, and the motion carried 7/0/0.

MINUTES TRANSCRIBED BY:


Bernice Polkenhorn, NFRIHA Office Assistant

COMMISSIONER APPROVAL

At a meeting of the Board of Commissioners of the North Fork Rancheria Indian Housing Authority, called and convened on the 17th day of December 2019 at which a legal quorum was present, these minutes were approved as written by a vote of 5 for, 0 against, and 1 abstaining.


Commissioner

12-17-2019
Date


Commissioner

12-17-19
Date